In accordance with Sections 167 & 167D of the Companies Act

# TM01

# Termination of appointment of director





Go online to file this information www.gov.uk/companieshouse

✓ What this form is for You may use this form to terminate the appointment of a director (individual or corporate).

This form may be signed by:

and manager, CIC manager, Judicial factor.

What this form You cannot use th terminate the app secretary. To do th TM02 'Terminatio



29/09/2016

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use

	of secretary'.	PANIES HOUSE
1	Company details	
Company number	0 8 5 5 8 3 1 9	→ Filling in this form Please complete in typescript or in
Company name in full	Scientific Aesthetics Limited	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Director's current details on the Register	
	Please give us the current appointment details of this director held on the public Register.	Month and year of birth     Providing a month and year of birth     will help us identify the correct     person on the public record. This     is voluntary information and if     completed it will be placed on the     public record.
Month/year of birth* 0	X X 0 7 1 9 6 3	
Title*	Mr .	
full forename(s)	Colin George	public record.
Surname/Corporate name	Jeken	AND
3	Termination date®	
Date of termination of appointment	2 3 70 79 /2 0 1 6	<ul> <li>Only one director appointment can be terminated per form.</li> </ul>
4	Signature	
	I am signing this form on behalf of the company.	Societas Europaea
Signature	X Bel Brada	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.



Director O, Secretary, Person authorised O, Liquidator. Administrator,

Administrative receiver, Receiver, Receiver manager, Charity Commission receiver

Do not cover this barcode

of which organ of the SE the person signing has membership. O Person authorised

Under either section 270 or 274 of

the Companies Act 2006.

### **TM01**

#### Termination of appointment of director

# Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Nagarasa Karthigesu	
Company name	Surrey Accountancy Services	
Address	63 Norton Avenue	
Post town	Surbiton	
County/Region	Surrey	
Postcode	K T 5 9 D X	
Country	UK	
DX		
Telephone	02084323363	

## ✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have correctly entered the name of the director being terminated.
- You have included the date of termination.
- ☐ You have signed the form.

### Important information

Please note that all information on this form will appear on the public record.

### ☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

# **7** Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse